

SECOND REGULAR SESSION

HOUSE BILL NO. 1949

91ST GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVES CURLS, THOMPSON AND BARRY (Co-sponsors).

Read 1st time February 14, 2002, and 1000 copies ordered printed.

TED WEDEL, Chief Clerk

3302L.011

AN ACT

To amend chapter 33, RSMo, by adding thereto one new section relating to state payroll checks.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Chapter 33, RSMo, is amended by adding thereto one new section, to be
2 known as section 33.193, to read as follows:

**33.193. 1. Any state payroll check issued to an employee of this state, or to an
2 elected or appointed official of this state, shall, upon presentation of proof of identification
3 by the presenter, be honored by any federally chartered bank, state-chartered bank,
4 federally chartered savings and loan association, state-chartered savings and loan
5 association, federally chartered credit union, or state-chartered credit union located in this
6 state, regardless of whether the holder of the state payroll check is a customer of the bank,
7 savings and loan association, or credit union. The bank, savings and loan association, or
8 credit union may charge the holder of the state payroll check an amount not greater than
9 five dollars per payroll check for cashing payroll checks. This subsection shall be enforced
10 by the Missouri division of finance for state-chartered institutions and by the Missouri
11 attorney general for federally chartered institutions.**

**12 2. Any bank, savings and loan association, or credit union which violates the
13 provisions of this section may be subject to civil penalties in an amount not to exceed five
14 thousand dollars for each violation. Such action may be brought by the employee privately
15 or by the attorney general on behalf of the state. In addition, the attorney general may
16 seek an injunction to prohibit a bank, savings and loan association, or credit union from
17 refusing to cash payroll checks in accordance with this section.**